

Heber Public Utility District Report to the Board of Directors

MEETING DATE: April 16, 2020

FROM: Laura Fischer, General Manager

SUBJECT: Authorize the General Manager to Execute the Grant Contract with the Statewide Park Development and Community Revitalization

ISSUE:

Shall the Heber Public Utility Board of Directors authorize the General Manager to execute the grant contract with the Statewide Park Development and Community Revitalization for Improvements to Children's Park.

GENERAL MANAGER RECOMMENDATION:

Authorize the General Manager to Execute the Grant Contract

FISCAL IMPACT: \$700,000 Grant Award

BACKGROUND:

The Statewide Park Development and Community Revitalization Program awarded the Heber PUD \$700,000 grant to make significant improvements to Children's park. To move forward with the project, HPUD must authorize the General Manager to execute the Grant Contract and it must be returned to the State Parks Department by April 30, 2020.

Therefore, it is recommended that the Board authorize the General Manager to execute the Grant Contract as presented.

ALTERNATIVES:

- 1) Do not authorize the General Manager to execute the grant contract, but authorize another HPUD representative to meet the deadline.
- 2) Do not accept the grant award.
- 3) Provide alternate direction to staff.

Respectfully Submitted,

Laura Fischer, General Manager

Attachment: Grant Contract